

June 24, 2020

The Trustees of the Village of Malcolm meet on Wednesday, June 17, 2020 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for a special meeting for the annexation of a lot into the Village limits. Notice of the meeting was posted at the Village Hall, Fire Station, Post Office and on the Malcolm Website on Monday, June 22, 2020.

ROLL CALL

Rohe, Hicken, Kopecky, Schweitzer, Little

Absent: None

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Mike Bice and Cindy Polage.

BACKGROUND: 2nd reading of the revised Ordinance 2020-03 for the annexation of Lot 1, Hudkins Third Addition to the Village of Malcolm. Rohe made a motion to approve the 2nd reading of Ordinance 2020-03, an Ordinance of the Village of Malcolm, Lancaster County, Nebraska to annex and include as part of the Village of Malcolm certain contiguous and adjacent real property, extend the corporate limits, authorize a certified copy to be filed with the Register of Deeds and County Assessor; furnish services; repeal any conflicting ordinances; and provide for an effective date. Following the reading, Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None. Motion carried 5-0; Members absent: None.

BACKGROUND: JEO staking bill: Board approved to pay \$1,140.00 of the \$3,800.00 staking bill due to the miscalculation of the concrete for the sidewalk/approaches on the original bid of the entire project.

BACKGROUND: Broadband Grant Program: Windstream is asking for a letter of support from the Village to apply for a Broadband grant to provide high-speed broadband internet access to unserved and underserved Nebraskans. Board approved to submit the drafted letter to see if Malcolm qualifies for a portion of the money allocated from the federal Coronavirus Aid, Relief and Economic security (CARES Act) to upgrade the Broadband services in and around Malcolm.

With no further business to discuss, Rohe moved to adjourn at 7:50 p.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE; Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0. Members absent: None.

Nadine Link, Village Clerk